



NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board
Monday, April 19, 2010 from 3:30 p.m. ó 7:00 p.m.
at
Southwest Family Care Alliance Offices
28526 US Hwy 14
Lone Rock, WI 53556

AGENDA

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of the March 15, 2010 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Executive Report to the Board
6. Receive SFCA Financials and Enrollment Report; Take Action on Same, if any
7. Report on Unemployment Savings Program: Take Action on Same, if any
8. Receive Report from SFCA Program Integrity Committee; Take Action on Same, if any
9. Receive Update on Plans to Mitigate Risks Associated with SFCA's Care Management Model and the Service Level Agreement; Take Action on Same, if any (Mail Out #2)
10. Break (A short break will occur at some point in the agenda at the Board's description)
11. Discuss and Consider Location of Board Meetings; Take Action on Same, if any
12. Discuss and Consider Posting of Draft Meeting Minutes; Take Action on Same, if any
13. Discuss and Consider Level of Detail to Include in Board Meeting Minutes for Citizen Comments; Take Action on Same, if any
14. Discuss and Consider Listing Names in Board Meeting Minutes of Community Members Who Attend SFCA Board Meetings; Take Action on Same, if any
15. Receive Update on Contacts with Legislators; Take Action on Same, if any (Mail Out #3)
16. Receive Update on SFCA's Strategic Plan/Business; Take Action on Same, if any (Mail Out #4)
17. Approve Appointments to Grievance and Appeal Committee, Take Action on Same, if any
18. Discuss and Approve Amending Article 3.06 of SFCA By-Laws
Pursuant to Sec. 10.01 of the By-Laws in a Manner Consistent with the Amended By-Laws Provided the Board in the Notice of the Meeting, Take Action on Same, If Any (Mail Out #5)
19. Discuss Development of SFCA Board policies; Take Action on Same, if any (Mail Out #6)
20. Confirm Next Meeting Date/Location and Solicit Agenda Items
21. Discuss and Consider CEO Performance Evaluation Process/Protocol; Consider motion to convene in Closed Session pursuant to Wis Stats §19.85 (1)(c) (Considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) to wit: evaluation of the Chief Executive Officer. Upon conclusion of the business to be discussed in closed session, the Board shall immediately reconvene in open session and, if appropriate, take action on the matter discussed in closed session. (Mail Out #7)
22. Adjourn

Teri Buros

Teri Buros, Chief Executive Officer

cc: Board Members,
County Clerks Offices
Other Sites, per Counties' Requirements